



# MEETING POSTING

## TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

**RECEIVED**

2023 JUL 07 PM 02:09  
NANTUCKET TOWN CLERK  
Posting Number:T 627

**Committee/Board/s** | Nantucket Memorial Airport Commission

**Day, Date, and Time** | Tuesday, July 11,2023 at 5:00 PM

**Location / Address** | □  
REMOTE PARTICIPATION VIA ZOOM: the meeting will be aired at a later time on the Town's Government TV YouTube Channel  
<https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA>

**Signature of Chair or Authorized Person** | Noah Karberg

**WARNING:** IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

#### Zoom Link to Virtually Attend Meeting

The meeting will be posted at a later date on YouTube.

Join Zoom Meeting

<https://us06web.zoom.us/j/89361985054>

Meeting ID: 893 6198 5054

1. Announcements
  - a. Chair reviews virtual meeting statement
  - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
  - a. Agenda
  - b.06/20/23 Draft Minutes
  - c. Ratify 06/07/23 and 06/28/23 Warrants.
3. Public Comment
4. **071123-01** Election of Officers/Assign Sub-Committee Members
5. **071123-02** Grant Signing Letter of Authorization

6. **021423-04** Hangar 8 Discussion
7. **071123-03** PFAS Related Water Service Policy Review
8. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
9. Pending Matters
  - a. **091019-01** Capital Approval Process/Home Rule Petition
  - b. **071420-03** Per- and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
  - c. **050923-01** Crew Quarters Project
  - d. **062023-06** South Apron Expansion Project
10. Manager's Report
  - a. Project Updates
  - b. RFP/Bid Status
  - c. Operations Update
  - d. Statistics
  - e. Personnel Report
11. Commissioner's Comments
12. Public Comment
13. Executive Session – G.L. c.30A, §21 (a)
  - a. Review ES minutes of 8/13/19, 9/10/19, 10/8/19, 11/12/19, 12/10/19, 1/14/20, 2/11/20, 3/10/20, 4/14/20, 5/12/20, 6/9/20, 7/14/20, 7/16/20, 8/11/20, 9/8/20, 10/13/20, 11/10/20, 12/8/20, 1/12/21, 2/9/21, 3/9/21, 4/13/21, 5/11/21, 6/8/21, 7/13/21, 8/10/21, 9/14/21, 10/12/21, 11/9/21, 12/14/21, 1/11/22, 2/8/22, 3/8/22, 3/28/22, 4/12/22, 5/10/22 for possible release; and 7/12/22, 8/09/22, 9/13/22, 9/26/22, 10/11/22, 10/26/22, 11/08/22, 11/18/22, 12/13/22, 01/10/23, 02/14/23, 3/14/23, 04/11/23, 5/09/23 and 6/20/23 for review and possible release. – *Pending*
  - b. Clause 3: To discuss strategy with respect to collective bargaining, where the Chair has determined that an open session may have detrimental effect on the bargaining position of the Airport Commission.
  - c. Clause 3: To discuss strategy with respect to the litigation regarding Walsh, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission.
  - d. Clause 3: To Discuss Strategy with Respect to Pursuing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (PFAS) and other potential sources of PFAS, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigating Position of the Airport Commission.

# Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Agreement	UBER	N/A	The TNC shall pay a Trip Fee per Airport's Rates and Charges	Income
			and submit a monthly ride sharing report	
			3 Years Agreement with option to extend in 3-year increments	
Lease Amendment	Hagedorn Aviation	TBD	Amendment # 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$xxxx adjusted annually	
Lease Amendment	Toscana Corporation	TBD	Amendment # 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$xxxx adjusted annually	
Lease Amendment	Nantucket Oasis Pool & Spa	TBD	Amendment # 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$xxxx adjusted annually	
Agreement	Lift, Inc.	N/A	The TNC shall pay a Trip Fee per Airport's Rates and Charges	Income
			and submit a monthly ride sharing report	
			3 Years Agreement with option to extend in 3-year increments	
Contract	Clean Harbors Environmental Services, Inc.	(\$54,912.90)	Disposal of PFAS Resin/ Carbon	Capital
			Solids and Semi-solids for Incineration	
			Not-to-exceed contract	
Contract	McFarland-Johnson Inc.	N/A	AIP and On-Call Engineering & Architectural Services	Capital
			Task Orders Assigned for Each Project with Amount	
			3-year Contract	
Type	With	Amount	Other Information	Source of Funding
Contract	McFarland-Johnson Inc.	N/A	AIP and On-Call Planning & Architectural Services	Capital
			Task Orders Assigned for Each Project with Amount	
			3-year Contract	
Contract	Allegion Access Technologies LLC	(\$86,212.50)	Automatic doors service repair and maintenance	Operating
			Service to start July 1, 2023	
			3 Years Contract	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Capital
			Design Services for Terminal Improvement Project	
Contract	Burns & McDonnell	N/A	On-Call Engineering & Architectural Services	Capital
			Task Orders Assigned for Each Project with Amount	
			3-Year Contract	
Amendment to Reimbursable Agreement	Department of Transportation Federal Aviation Administration	N/A	Amendment No. 1 to Article 3 and Article 4 of the	Operating
			REIL and Fiber from Sponsor's Taxiway G Improvement	
			Project at Nantucket Memorial Airport	
Airline Lease Agreement	Unifi Aviation, LLC	\$1,500.00	Ground handling for United Airlines and Delta Airlines	Income
			Annual Business Fee of \$1,500	
			Expires 3/31/2024	
Pending				